

*AGENDA*  
*City of Las Vegas*  
**HISTORIC PRESERVATION COMMISSION**  
*Wednesday, February 23, 2005*  
*12:15pm*

City of Las Vegas Planning and Development Department  
Development Services Center  
731 South Fourth Street

COMMISSIONERS  
BOB STOLDAL, CHAIRMAN  
DOROTHY WRIGHT, VICE CHAIRMAN  
MARY HAUSCH  
PATRICK KLENK  
BOB BELLIS  
JANET WHITE  
RICHARD CUPPETT  
CHUCK BAKER  
JAMES VELTMAN  
ANDREW KIRK  
DAVID MILLMAN (EX-OFFICIO)

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS  
SPECIFICALLY NOTED OTHERWISE**

**CALL TO ORDER:** City of Las Vegas Planning and Development Department, Development Services Center, 731 South Fourth Street, Conference Room 2B

**ANNOUNCEMENT:** Satisfaction of Open Meeting Law Requirement

**NOTICE:** This Meeting has been properly noticed at the following locations:

Clark County Government Center, 500 South Grand Central Parkway  
City Hall Plaza, Public Bulletin Board (Near Council Chambers)  
City Hall Plaza, Public Bulletin Board (Near Court Clerk's Office)  
Grant Sawyer Building, 555 East Washington Avenue  
Las Vegas Library, 833 Las Vegas Boulevard North  
Development Services Center, 731 South Fourth Street

- Item 1: Open Meeting Law**
- Item 2: Roll Call**
- Item 3: Approval of January 26, 2005 meeting minutes**
- Item 4: Discussion and update on Downtown Railroad Cottages; direct staff accordingly**
- Item 5: Receive update on the Fifth Street School; direct staff accordingly**
- Item 6: Receive update on the Pioneer trail; direct staff accordingly**
- Item 7: Receive update on the Centennial Commission activities; direct staff accordingly**
- Item 8: Receive update on the Post Office/Plaza status; direct staff accordingly**
- Item 9: Receive a review of Project Update log**
- Item 10: Discussion and possible action on presentation regarding demolition proposal by the Green Shack owners; direct staff accordingly**
- Item 11: Discuss possible activities for R & R Partners; direct staff accordingly**
- Item 12: Discussion and possible action on use of HPC trust fund to fund Woodlawn nomination report; direct staff accordingly**
- Item 13: Receive update on Historic Preservation Commission term limits**
- Item 14: Discussion and recommendation regarding reappointment of Commissioners Mary Hausch and Dorothy Wright; direct staff accordingly**
- Item 15: Discussion and recommendation of HPC board member to replace Felix DeHerrera; direct staff accordingly**
- Item 16: Receive report on upcoming Oasis 2005 conference; direct staff accordingly**
- Item 17: Receive report on development activities in downtown Las Vegas**
- Item 18: Discuss possible news release topics; direct staff accordingly**
- Item 19: Discuss items for next agenda**
- Item 20: Public comments**
- Item 21: Adjournment/next meeting date will be March 23, 2005**

**If you need any accommodations to attend and participate in this meeting, please call the Department of Planning and Development at 229-6301 and**

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advise of your need at least 48 hours in advance of the meeting. The city's  
TDD number is 386-9108.